



Shakopee City Council Minutes

August 7, 2019

7:00 PM

City Hall 485 Gorman St.

Mayor Bill Mars presiding

1. Roll Call

Present: Mayor William Mars, Councilmembers Jody Brennan, Matt Lehman, Angelica Contreras, Jay Whiting

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Planning/Development Director Michael Kerski, Public Works/Engineering Director Steve Lillehaug, Senior Planner Kyle Sobota, Deputy City Clerk Heidi Emerson

2. Pledge of Allegiance

3. Approval of Agenda

Councilmember Jay Whiting made a motion to approve the agenda as presented, seconded by Councilmember Angelica Contreras and the motion passed.

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4. Consent Business - (All items listed in this section are anticipated to be routine. After a discussion by the Mayor there will be an opportunity for members of the Council to remove any items from the consent agenda for individual discussion. Those items removed will be considered following the Public hearing portion of the agenda. Items remaining on the Consent Agenda will not be discussed and will be approved in one motion.)

Item 4.D.2. was removed for further discussion

Councilmember Matt Lehman made a motion to approve the Consent Agenda as amended, seconded by Councilmember Jody Brennan and the motion passed.

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A. Administration

*4. A.1. *Information Security and Technology Use Policy

Approve the updated Information Security and Technology Use Policy for all technology users representing the city (Motion carried under the Consent Agenda)

*4. A.2. *City Council Minutes

Approve the minutes of July 16, 2019 (Motion carried under the Consent Agenda)

*4. A.3. *Roof Maintenance - Police Dept. and Library Buildings

Approve contract with McPhillips Bros. Roofing Co. in an amount not to exceed \$27,400 to perform maintenance on the Police Department and Library roofs (Motion carried under the Consent Agenda)

*4. A.4. *Tobacco Licenses for Ramble on Records and La Vaquita

Approve the applications and granting a tobacco license to Ramble on Records, located at 221 First Avenue East and La Vaquita located at 810 First Avenue East (Motion carried under the Consent Agenda)

*4. A.5. *Pullman's Request to Allow Alcohol to be Consumed in City Parking Lot

Approve the ratification of the City Administrator's approval of Pullman Club's request to use a section of the public parking lot in front of their business (option A) for an upcoming event and suspend city code 114.11 allowing consumption of alcohol in parking lot for August 3, 2019 from 5 to 7 p.m. (Motion carried under the Consent Agenda)

B. Planning and Development

*4. B.1. *DNR Outdoor Recreation Grant Agreement for Ridge Creek Park

Approve DNR Outdoor Recreation Grant Agreement for Ridge Creek Park (Motion carried under the Consent Agenda)

*4. B.2. *Preliminary and Final Plat of Vierling Plaza 2nd Addition

Approve Resolution No. R2019-086 (Motion carried under the Consent Agenda)

*4. B.3. *Preliminary and Final Plat of Canterbury Park Ninth Addition

Approve Resolution No. R2019-083, a resolution approving the Preliminary and

Final Plat of Canterbury Park Ninth Addition, with conditions, and move its adoption.
(Motion carried under the Consent Agenda)

C. Police

*4. C.1. *Surplus Property

Approve the declaration of five surplus vehicles as surplus property and authorize their disposal (Motion carried under the Consent Agenda)

D. Public Works and Engineering

*4. D.1. *County Road 69 County State Aid Highway Designation

Approve Resolution R2019-084, a Municipal Concurring Resolution approving a New County State Aid Highway Designation for a portion of County Road 69.
(Motion carried under the Consent Agenda)

*4. D.2. *Parking Control Change on Bluff Avenue

Councilmember Jay Whiting made a motion to approve the removal of the "Local Residential Parking Only" restriction along Bluff Avenue, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Brennan, Lehman

5. RECOGNITION OF INVOLVED CITIZENS BY CITY COUNCIL - Provides an opportunity for the public to address the Council on items which are not on the agenda. Comments should not be more than five minutes in length. The Mayor may adjust that time limit based upon the number of persons seeking to comment. This comment period may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Council Members will not enter into a dialogue with citizens, and questions from Council will be for clarification only. This period will not be used to problem solve issues or to react to the comments made, but rather for informational purposes only.

There were none.

6. Business removed from consent will be discussed at this time
7. Public Hearings

7.A. Vacation of Public Alley in Block 7, City of Shakopee Plat

Councilmember Matt Lehman made a motion to open a Public Hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Jay Whiting made a motion to close the Public Hearing, seconded by Councilmember Jody Brennan and the motion passed.

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Councilmember Angelica Contreras made a motion to adopt Resolution No. R2019-085, a resolution vacating all of the alley in Block 7, City of Shakopee Plat, seconded by Councilmember Jody Brennan and the motion passed.

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8. Recess for Economic Development Authority Meeting

9. Reconvene

10. General Business

A. Planning and Development

10. A.1. PUD Concept Review for proposed Summerland Development

No action was taken on this item

10. A.2. Rezoning of Three Properties for Riverfront from B-1 to B-3

Councilmember Jay Whiting made a motion to approve Ordinance No. O2019-009 amending the city zoning map to rezone 303 & 313 First Ave. W and 116 Atwood St. N from B-1, Highway Business to B-3, Central Business District, seconded by Councilmember Angelica Contreras and the motion passed.

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10. A.3. Rezoning of Two Properties from B-1, Highway Business to BP, Business Park

Councilmember Jody Brennan made a motion to adopt Ordinance No. O2019-008, an ordinance rezoning two properties from B-1, Highway Business to BP, Business Park, seconded by Councilmember Angelica Contreras and the motion passed.

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10. A.4. Zoning Text Amendment for Residential Design Standards

Councilmember Jay Whiting made a motion to adopt Ordinance No. O2019-010, an ordinance amending City Code Sections 151.007 (General Regulations), 151.034 (Urban Residential, R1B), and 151.108 (Construction Materials), seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

10. A.5. Interfund Loan Resolution for Short Term Loan to the EDA to fund Property Acquisitions

Councilmember Jody Brennan made a motion to approve Resolution No. R2019-079 for an Interfund Loan to the Shakopee EDA for payment of certain costs for property acquisition and relocation with reimbursement of these funds to be paid by the developer at their construction/development loan closing, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

10. A.6. Adoption of the Greensteps Program

Councilmember Jody Brennan made a motion to adopt Resolution R2019-087 authorizing the City of Shakopee to participate in the Minnesota GreenStep Cities Program, seconded by Councilmember Angelica Contreras and the motion passed.

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Nays: Lehman

11. Reports

11.A.City Bill List

11.B.Liaison and Administration

12. Other Business

13. Adjournment to Tuesday, August 20, 2019 at 7 p.m.

Councilmember Jody Brennan made a motion to adjourn to August 20, 2019, seconded by Councilmember Jay Whiting and the motion passed.

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